

LINCOLN STATION METROPOLITAN DISTRICT

8390 East Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Wednesday, June 21, 2023
TIME:	11:00 a.m.
LOCATION:	<p>CliftonLarsonAllen LLP 8930 E. Crescent Parkway, Suite 300 Greenwood Village, CO 80111 Pikes Peak Conference Room</p> <p>AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT, WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND IN PERSON OR VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.</p>
	<p>To attend via Microsoft Teams, select this link (or copy link into your browser):</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2E5NGVmZDgtMTlkYi00OTg4LWJiMmMtN2EwMjY1YmFmZWJj%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d</p> <p>To attend via telephone, dial 1-720-547-5281 and enter the following: Phone Conference ID: 760 270 371#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Nathan Melchior	President	May, 2025
Jeremy Bayens	Secretary/Treasurer	May, 2025
James R. Francescon	Assistant Secretary	May, 2025
Natalie L. Dustman	Assistant Secretary	May, 2027
VACANT	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- 1. Consider approval of March 22, 2023 Special Meeting Minutes (enclosure).
- 2. Consider approval and/or ratify claims through June 12, 2023 totaling \$127,408.14 (enclosure).

II. FINANCIAL MATTERS

- A. Discuss refunding options (enclosure).
- B. Review and consider acceptance of Unaudited Financial Statements for period ending March 31, 2023, and Schedule of Cash Position Report updated as of May 19, 2023 (enclosure).
- C. Review and consider approval of draft 2022 Audit and authorize execution of Representations Letter (enclosure).

III. LEGAL MATTERS

- A. Discuss improvements to One Lincoln Station outdoor space (enclosure).
 - 1. Discuss an easement.
 - 2. Discuss the necessary agreements.

IV. MANAGER MATTERS

- A. Review and ratify proposal from BrightView Landscape Services for planters (enclosure).
- B. Review and consider approval of Snow Management Services Contract with Snow Management Services, LLC for 2023-2024 season (enclosure).
- C. Review and consider adoption of Resolution No. 2023-06-01, A Resolution Establishing Delegations of Power and Duty to the District Manager (enclosure).
- D. Review and consider approval of proposal from Bailey Tree for tree services (to be distributed).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

**The next Board meeting is scheduled for
Wednesday, November 15, 2023 at 11:00 a.m.**